

A regular meeting of the Michigan State Police Retirement Board was held July 19, 2007, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Sally Corbin, General Public Member
George Elworth representing the Attorney General
First Lieutenant Diane Garrison, Retired, Retiree Member
Jon Braeutigam representing the State Treasurer
Sergeant Richard Hale representing Sergeants and below
Cheryl Schmittiel representing the Director of the
Office of the State Employer
Craig Murray representing the Deputy Auditor General

Staff Present: Laurie Hill, Acting Executive Secretary
Rose Meyer, Recording Secretary

Others Present: Cathy Howell, Department of State Police; Shelly Baker and Alan Sonnanstine, Gabriel Roeder Smith & Company; Kathy Tober and Matt Torok, Office of Retirement Services; and Thomas Schimpf, Attorney General's Office.

Call to Order

Chair Richard Hale called the meeting to order at 1:40 p.m.

Excusing of Absent Members

George Elworth moved, Craig Murray supported, to excuse the absences of Lieutenant Joseph Thomas and Captain Christopher Lewis. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, George Elworth supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Craig Murray moved, Jon Braeutigam supported, to approve the minutes as presented. The motion carried unanimously.

There was no discussion on this item.

Duty Disability Application

It was noted this case was not a re-examination. George Elworth moved, Craig Murray supported, to approve the applicant's duty disability retirement benefits. The motion carried unanimously

New Business

George Elworth moved, Craig Murray supported, to adopt the Resolution honoring Jan Miller for his years of service to the Board. The motion carried unanimously.

Special Reports

Annual Investment Report

Jon Braeutigam, Bureau of Investments, provided highlights of the Annual Investment Report and responded to questions.

Actuarial Pension and Health Care Valuation Reports

Alan Sonnanstine, Gabriel Roeder Smith & Company, provided highlights of the Actuarial Pension and Health Care Valuation Reports and responded to questions.

Legislative Report

There was no discussion on this item.

Board Comment

George Elworth congratulated staff on receiving the Public Pension Standard Award. He noted this was the third year that the Office of Retirement Services has received this distinguished award.

Public Comment

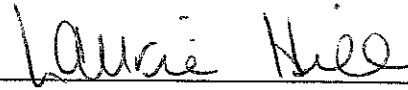
No comments were made.

Adjournment

First Lieutenant Diane Garrison moved, Craig Murray supported, that the meeting be adjourned at 3:05 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair

Executive Secretary